

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 5, 1977

Present - Members Johnson, O'Connor, Hubbard, Williams, Morrow, Gade,
Strobl, Haro and Chairman Wilson.
Absent - None.
Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 4:58 P.M.

Member Morrow stated that he would like to correct the Minutes to reflect that, by sheer inadvertence, he cast a "yea" vote on Item #3 (First Amendment to Agreement with Eugene B. Jacobs for legal consultation services in connection with the Redevelopment Agency) on the Redevelopment Agency Agenda of January 4, 1977, and would like this vote changed from "yea" to "abstain".

Chairman Wilson requested that, for clarification of the record, today's Minutes reflect Member Morrow's statement.

On motion of Member Williams, seconded by Member O'Connor, the Minutes of the Regular Meeting of October 5, 1976, the Regular Meeting of November 2, 1976, the Adjourned Regular Meeting of November 9, 1976, the Adjourned Regular Meeting of November 10, 1976, the Regular Meeting of December 7, 1976, the Adjourned Regular Meeting of December 10, 1976, the Adjourned Regular Meeting of December 15, 1976, and the Adjourned Regular Meeting of December 21, 1976, were unanimously approved.

A proposed resolution, accepting the proposal of Emmet J. McKanna, Jr., to conduct appraisal services in the Dells Redevelopment Project; and authorizing the Executive Director, or his designee, to expend the sum of not to exceed \$3,750 for said appraisal service and related costs, was presented.

Mr. James Spotts, of City staff, spoke on the present status of this item.

RESOLUTION NO. 323, accepting the proposal of Emmet J. McKanna, Jr., to conduct appraisal services in the Dells Redevelopment Project; and authorizing the Executive Director, or his designee, to expend the sum of not to exceed \$3,750 for said appraisal service and related costs, was unanimously adopted on motion of Member Haro, seconded by Member Strobl.

RESOLUTION NO. 324, authorizing and empowering the Executive Director, or his designee, to execute an agreement with Rick Engineering Company to provide engineering services for the Dells Redevelopment Project; and authorizing the expenditure of not to exceed \$74,700 from Redevelopment Agency Fund 9835 solely and exclusively to provide funds for the above-stated purpose, was unanimously adopted on motion of Member Williams, seconded by Member O'Connor.

A proposed resolution, authorizing the Executive Director, or his designee, to execute a Third Amendment to Agreement with Keyser-Marston Associates for additional economic and land marketing consultation services in connection with the Horton Plaza Redevelopment Project; and authorizing the expenditure of not to exceed \$10,000 from the Redevelopment Agency Fund 984, was presented.

Mr. James Spotts, of City staff, responded to questions from the Members. He stated that a Centre City Development Corporation workshop will be held on this subject on April 15, 1977, and will present a report to the Redevelopment Agency probably early in May, 1977.


RESOLUTION NO. 325, authorizing the Executive Director, or his designee, to execute a Third Amendment to Agreement with Keyser-Marston Associates for additional economic and land marketing consultation services in connection with the Horton Plaza Redevelopment Project; and authorizing the expenditure of not to exceed \$10,000 from the Redevelopment Agency Fund 984, was unanimously adopted on motion of Member O'Connor, seconded by Member Williams.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 5:03 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California